



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$10.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Non-Profit Corporation
Articles of Amendment

(Section 7-6-40 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the corporation is GREENLEAF COMPASSIONATE CARE CENTER, INC.

If the entity's name is changing, state the new name: GREENLEAF COMPASSIONATE CARE CENTER, INC.

ARTICLE II

If the corporate duration is changing, so state: X Perpetual

If the corporate purpose is changing, so state:

TO GROW AND PROVIDE ORGANIC MEDICAL MARIJUANA TO PATIENTS LICENSED UNDER THE RHODE ISLAND MEDICAL MARIJUANA PROGRAM, RIGL SECTION 21-28.6- ET SEQ, AND OTHER RELATED LAWFUL PURPOSES.

If there is a change in the number of directors, modify this section:

The number of directors constituting the Board of Directors of the Corporation is

and the names and addresses of the persons who are to serve as the directors are:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	SETH HARRISON BOCK	70 SLOCUM RD PORTSMOUTH, RI 02871 USA
TREASURER	RICHARD W RADEBACH	2077 EAST MAIN ROAD PORTSMOUTH, RI 02871 USA
SECRETARY	JULIE STAPLETON	70 SLOCUM RD PORTSMOUTH, RI 02871 USA
CHIEF EXECUTIVE OFFICER	SETH HARRISON BOCK	70 SLOCUM ROAD PORTSMOUTH, RI 02871 USA
CHIEF FINANCIAL OFFICER	RICHARD W RADEBACH	2077 EAST MAIN ROAD PORTSMOUTH, RI 02871 USA
DIRECTOR	RICHARD W RADEBACH	2077 EAST MAIN ROAD PORTSMOUTH, RI 02871 US
DIRECTOR	JULIE STAPLETON	70 SLOCUM ROAD PORTSMOUTH, RI 02871 USA
DIRECTOR	SETH HARRISON BOCK	70 SLOCUM ROAD

		PORTSMOUTH, RI 02871 USA
DIRECTOR	ROBERT DONAHUE	729 BELLEVUE AVE UNIT 4 NEWPORT, RI 02840 USA

If there are any other provisions to be amended, so state:

ARTICLE III

The Amendment was adopted in the following manner:

(check one box only)

☒ The amendment was adopted at a meeting of members held on 11/29/2016, at which meeting a quorum was present, and the amendment received at least a majority of the votes which members present or represented by proxy at such meeting were entitled to cast.

☐ The amendment was adopted by a consent in writing on , signed by all members entitled to vote with respect thereto.

☐ The amendment was adopted at a meeting of the Board of Directors held on , and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.

ARTICLE IV

Date when amendment is to become effective 12/29/2016
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 11 Day of December, 2016 at 1:55:25 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

GREENLEAF COMPASSIONATE CARE CENTER, INC.
Corporate Name

By SETH BOCK

☒ President or ☐ Vice President (check one)

AND

By JULIANNE STAPLETON

☒ Secretary or ☐ Assistant Secretary (check one)

Form No. 201
Revised 09/07